

PUBLIC HEARING

PROPOSED EXTENSION #2 - SEWER DISTRICT #19
BENEDICT POND
WEDNESDAY, OCTOBER 4, 2006, 7:00 P.M.
NEW WINDSOR TOWN HALL
NEW WINDSOR, NEW YORK

BOARD MEMBERS PRESENT: Supervisor Green, Councilman Finnegan, Councilwoman Weyant, Councilwoman Mullarkey, Councilwoman Biasotti

OTHER OFFICIALS PRESENT: Town Attorney Blythe, Comptroller Reis, Police Lieutenant Farbent, Town Engineer Edsall

Supervisor Green called to order a Public Hearing regarding the proposed establishment of Extension #2 to Sewer District #19 for Benedict Pond.

The Town Clerk presented proof of publication as required by law.

Supervisor Green asked if anyone in the audience had any comments to make regarding the sewer district extension.

Diane Newlander had a question as to whether this extension was only for the benefit of a new senior housing project. She also feels that this extension needs to be put on hold until we have our new master plan completed.

Hearing no one else wishing to speak, Supervisor Green entertained a motion to close the Public Hearing.

Motion by Councilwoman Weyant, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor close the Public Hearing regarding proposed Extension #2 to Sewer District #19 at 7:06 P.M.

Roll Call: All Ayes

Motion Carried: 5-0

**MOTION: ADOPT RESOLUTION DECLARING TOWN OF NEW WINDSOR LEAD AGENCY
AND CLASSIFYING THIS SEWER DISTRICT EXTENSION AS TYPE II ACTION**

WHEREAS, on September 6, 2006 the Town Board of the Town of New Windsor (Town Board) adopted a Resolution stating its intent to declare itself Lead Agency for SEQRA purposes concerning the proposed Extension #2 of Sewer District 19, Benedict Pond; and

WHEREAS, on September 1, 2006 the Town Attorney for the Town of New Windsor forwarded a letter to the NYSDEC stating its intent to declare itself Lead Agency for SEQRA purposes concerning said sewer district extension; and

WHEREAS, the thirty (30) day response time has elapsed without any objection to the Town Board declaring itself Lead Agency;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Windsor (Town Board) hereby declares itself Lead Agency for SEQRA purposes concerning the proposed Extension #2 of Sewer District 19, Benedict Pond; and

BE IT FURTHER RESOLVED, that the Town Board hereby classifies this proposed extension a Type II action requiring no further SEQRA review.

Roll Call: All Ayes

Motion Carried: 5-0

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BENEDICT POND
WEDNESDAY, OCTOBER 4, 2006, 7:00 P.M.

MOTION: ADOPT ESTABLISHMENT OF EXTENSION #2 TO SEWER DISTRICT 19 (BENEDICT POND)

Motion by Councilwoman Weyant, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor adopt the establishment of Extension #2 to Sewer District 19 (Benedict Pond), pursuant to Article 12 of the Town Law and in accordance with the Resolution attached hereto.
Roll Call: All Ayes *Motion Carried: 5-0*

Respectfully submitted,

DEBORAH GREEN
TOWN CLERK

/clc